

**BOARD OF MEDICAL EXAMINERS  
COMMITTEE FOR CLINICAL PERFUSIONISTS**

**MINUTES**

**Date:** October 25, 2005

**Time:** 10:00 A.M., CST

**Locations:** Cumberland Room  
Ground Floor, Cordell Hull Building  
425 Fifth Avenue North  
Nashville, TN 37247

**Members Present:** William Young, Vice Chairman  
Gwen Bonner  
Howard Briscoe  
Patricia Smith

**Members Absent:** Gary Beckman  
Dr. Phillip Brown  
Paul Robinson

**Staff Present:** Marsha Arnold, Unit Manager  
Rebecca Brown, Board Administrator  
Jerry Kosten, Regulation Manager  
Robert Kraemer, Advisory Attorney  
Rosemarie Otto, Executive Director

A quorum being present, Mr. Young called the meeting to order at 10:07 A. M., CST.

**Approval of Minutes**

After reviewing the minutes from the May 3, 2005 meeting as presented, Ms. Bonner made a motion to approve and Mr. Briscoe seconded the motion. The motion carried unanimously.

**Office of General Counsel**

Mr. Kraemer informed the Committee of various Housekeeping Rules.

**Rule – (05-126)** went to the rulemaking hearing on August 1, 2005 and after response to comments are ready for adoption at this meeting.

**Litigation:** The Office of General Counsel currently has zero (0) open disciplinary cases pertaining to the Committee on Clinical Perfusion.

**Topics for Discussion:** 2005 Legislation Public Chapters: 113 – Medical Records Release From Liability, 118 – Medical Records Access and 467 – Advertising and Titles.

### **Financial Report**

Ms. Rosemarie Otto, Executive Director from the Board of Medical Examiners, explained to the Committee there was a projected cumulative carryover as of the June 30, 2004 of \$46,883.05.

### **Investigations Report**

Ms. Otto reported that there have not been any complaints filed against any licensee from this Committee.

### **Disciplinary Coordinator**

Ms. Otto informed the Committee there were no licensees currently being monitored by the Department's disciplinary coordinator.

### **Adoption of rule for Mandatory Criminal Background Checks**

Mr. Kosten, Regulations Manager, Division of Health Related Boards, held a discussion regarding mandatory criminal background checks for all new applicants. Dr. Kenneth Robinson, Commissioner of the Department of Health has requested that all boards, councils and committees require criminal background checks of new applicants. The rule went to rulemaking hearing on August 1, 2005 and no comments on the rule were submitted. Ms. Bonner made a motion to adopt the rule and Mr. Briscoe seconded the motion. The Committee held a roll call vote and the motion passed unanimously.

### **Rulemaking Hearing Report**

Mr. Kosten held a discussion with the Committee regarding authorizing a rulemaking hearing for December 16, 2005 concerning screening panels, advertising, the use of titles, and reconsiderations of stay.

After the Committee reviewed the proposed rules, Ms. Bonner made a motion to send the rules to the rulemaking hearing and Mr. Briscoe seconded the motion. The motion passed unanimously.

### **File Review and Approval of Applicants**

Mr. Briscoe moved to approve Victor Scott Bowers, Aaron Joel Schreur, Dale A Wooten, and James Frederick Pitcher for licensure and Ms. Smith seconded the motion. The motion passed unanimously.

### **Noteworthy Information**

The Committee did not have any request at this meeting concerning the Internet.

### **Next Meeting**

The next scheduled meeting for the Committee will be Tuesday, February 7, 2006 in the Tennessee Room on the Ground Floor of the Cordell Hull Building at 10:00 A.M., CST.

### **Adjournment**

With no further business, the Committee adjourned at 11:03 A.M., CST.

The Committee ratified these minutes on February 7, 2006 meeting.

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**William Young, Vice Chairman**